

## Message Text

UNCLASSIFIED

PAGE 01 MEXICO 02626 272127Z

61

ACTION XMB-04

INFO OCT-01 ARA-10 ISO-00 AID-05 CIAE-00 COME-00 EB-07

FRB-01 INR-07 NSAE-00 TRSE-00 OPIC-06 SP-02 CIEP-02

LAB-04 SIL-01 OMB-01 /051 W  
----- 013095

R 261930Z MAR 75

FM AMEMBASSY MEXICO

TO SECSTATE WASHDC 6883

UNCLAS MEXICO 2626

E.O. 11652: N/A.

TAGS: BFOL, MX

SUBJECT: FCIA CREDIT INSURANCE ON SALE TO MR. AMIN SIMAN  
HABIB D/B/A RADIO STATIONS XETG, XEIN, AND XEDB.

REF: STATE 066251 AND MEXICO 9713

1. EMBASSY REPLIED PREVIOUS INQUIRY ON AMIN SIMAN HABIB AS  
FOLLOWS IN REFTEL:

2. "ACCORDING TO A BANK CONSULTED BY THE EMBASSY IN TUXTLA  
GUTIERREZ, CHIAPAS, AMIN SIMAN HABIB OPERATES A RADIO STATION  
KNOWN AS XETG SINCE 1972. MR. SIMAN IS WELL REGARDED AND HAS  
PAID CREDITS SATISFACTORILY. HE IS ALSO SAID TO BE THE OWNER  
OF A SUPERMARKET WHICH HAS OPERATED SUCCESSFULLY FOR SEVERAL  
YEARS. THE BANK DID NOT HAVE INFORMATION ON THE RADIO STATIONS  
XEIN OR XEBD, AND THEY ARE NOT LISTED IN THE DIRECTORY OF RADIO  
ADVERTISING MEDIA. THE DIRECTORY OF A COMMERCIAL REPORTING AGENCY  
CODED THE FIRM'S REPUTATION ONLY AS BEING FAIR.

THE BUSINESS IS BELIEVED TO BE A SATISFACTORY CONTACT BUT  
NORMAL GUARANTEES ARE SUGGESTED IN CREDIT TRANSACTIONS DUE TO  
THE CLASSIFICATION GIVEN BY THE AGENCY."

3. WTDR DATED APRIL 1974 ON RADIODIFUSORA XETG ALSO COMMENTS  
AS FOLLOWS: " ABANK IN TUXTLA GUTIERREZ REPORTS GOOD CREDIT  
UNCLASSIFIED

UNCLASSIFIED

PAGE 02 MEXICO 02626 272127Z

RELATIONS WITH THE OWNER, AMIN SIMAN HABIB. A COMMERCIAL REFERENCE



REPORTS THAT MR. SIMAN MEETS COMMERCIAL AND CREDIT OBLIGATIONS PROMPTLY. ACCORDING TO INFORMATION IN EMBASSY'S FILES, MR. AMIN SIMAN H., 40, MEXICAN, HAS BEEN OPERATING FOR ABOUT SIX YEARS IN THE GROCERIES TRADE. HIS PERSONAL NET WORTH IS ESTIMATED AT OVER 2 MILLION PESOS REPRESENTED BY HIS INTERESTS IN SUPER CENTRAL DE ABASTOS, S.A., AV. CENTRAL NO. 72, TUXTLA GUTIERREZ, CHIAPAS, A GROCERY STORE, AND OTHER BUSINESSES. MR. SIMAN IS BELIEVED RELIABLE AND HIS RADIO STATION WOULD BE A SATISFACTORY CONTACT FOR U.S. FIRMS."

4. NO OBJECTION.  
JOVV

UNCLASSIFIED

NNN



## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** n/a  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 26 MAR 1975  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** n/a  
**Disposition Approved on Date:**  
**Disposition Authority:** n/a  
**Disposition Case Number:** n/a  
**Disposition Comment:**  
**Disposition Date:** 01 JAN 1960  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1975MEXICO02626  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Film Number:** D750107-1079  
**From:** MEXICO  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1975/newtext/t19750314/aaaaamfd.tel  
**Line Count:** 73  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Office:** ACTION XMB  
**Original Classification:** UNCLASSIFIED  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 2  
**Previous Channel Indicators:** n/a  
**Previous Classification:** n/a  
**Previous Handling Restrictions:** n/a  
**Reference:** 75 STATE 066251, 75 AND MEXICO 9713  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** woolflhd  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 02 JUL 2003  
**Review Event:**  
**Review Exemptions:** n/a  
**Review History:** RELEASED <02 JUL 2003 by leeperne>; APPROVED <05 JAN 2004 by woolflhd>  
**Review Markings:**

Margaret P. Grafeld  
Declassified/Released  
US Department of State  
EO Systematic Review  
05 JUL 2006

**Review Media Identifier:**  
**Review Referrals:** n/a  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** FCIA CREDIT INSURANCE ON SALE TO MR. AMIN SIMAN HABIB D/B/A RADIO STATIONS XETG, XEIN, AND XEDB.  
**TAGS:** BFOL, MX  
**To:** STATE  
**Type:** TE  
**Markings:** Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 05 JUL 2006